

BOARD OF EDUCATION

AUGUST 2, 2005 REGULAR MEETING

DOUGLAS COUNTY SCHOOL DISTRICT, 620 WILCOX STREET, CASTLE ROCK, CO 80104

Members of the public may address the Board of Education on any topic. Please sign a speaker's card and submit to the Board of Education Secretary. Those relating to a specific agenda item will be allowed following Board discussion on that topic. Time for subjects not included on the agenda will be allotted during the Public Comment section. Remarks should be limited to five minutes.

5:00 p.m. Executive Session/Worksession

- | | | |
|---|-------------|---|
| A) Executive Session on Personnel Items and Real Estate Matters | Information | C.R.S. §24-6-4-2(4)(h);
C.R.S. §24-6-4-2(4)(e) |
| B) Board Policy Development/Revisions (60 min) | | Goal 3 Responsive Governance |

7:00 p.m. Regular Meeting

- | | | |
|--|----------------------|---|
| B) Pledge of Allegiance | | Governance Process 4 |
| C) Acceptance of Agenda | Decision | Governance Process 3.4.2 |
| D) Recognitions | | |
| E) Public Comment | Information | Board Policy BEDH |
| F) Consent Agenda (5 min)
1) Minutes for July 19, 2005
2) Personnel Changes | Decision | Governance Process 3.4.2.2
C.R.S. §22-32-109(e)
C.R.S. §22-32-109(f); §22-32-110(h)(ee) |
| G) Monitoring Report Acceptance (15 min)
1) EL 4 Communication with the Board
2) EL 2.2.4 Protection of Assets | Decision | Governance Process 3.4.2.2 |
| H) Policy/Executive Limitations Updates (60min)
1) Student Advisory Group | Decision/Information | Executive Limitation 2.2
Governance Processes 3.4.1.1.a;
Executive Limitation 3.2 |
| I) Board/Superintendent Updates (15 min)
1) Future Agenda Items
2) Other | Information | Governance Process 3.1 |
| J) Meeting Evaluation (10 min) | Information | Governance Process 1.6 |
| K) Adjournment | Decision | Governance Process 3.4.2 |